

AGENDA
CALIFORNIA TRANSPORTATION COMMISSION
October 29-30, 1997
Fresno, California

Wednesday, October 29, 1997

11:30 a.m. Commissioners' Luncheon

The Downtown Club
2120 Kern Street
Fresno, California

1:30 p.m. Item 4.2 - WORKSHOP: STIP Reform Implementation (SB 45)

Holiday Inn Centre Plaza
Salon 'C', Ground Floor
2233 Ventura Street
Fresno, California

6:00 p.m. Commissioners' Dinner

2054 West Alluvial
Fresno, California

Thursday, October 30, 1997

8:30 a.m. Commission Meeting Reconvenes

Fresno City Hall
City Council Chambers
2600 Fresno Street, 2nd Floor
Fresno, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

- | | | |
|-------|--|-----|
| 1.(1) | Approval of Minutes for September 18-19, 1997 | A C |
| 1.(2) | Commission Reports <ul style="list-style-type: none"> • Commissioners' Reports • Executive Director's Report | A C |
| 1.(3) | Business, Transportation and Housing Agency Report | I B |
| 1.(4) | Caltrans Report | I D |
| 1.(5) | Regional Agencies Report | I R |
| 1.(6) | Election of Commission Officers for 1998 | A C |

2. PROJECT BUSINESS MATTERS

- | | | |
|-------|---|-----|
| 2.1 | Program Amendments/Project Approvals | |
| 2.1a. | STIP Amendment for Action

No Items This Month | |
| 2.1b. | STIP Amendment for Notice

No Items This Month | |
| 2.1c. | TCI Amendment for Notice <ul style="list-style-type: none"> • TCI Amendment 96S-50 - Notice
Reprograms \$1,450,000 in FY 1996-97 TCI Program funds from the final design, construction and right of way acquisition project for the Stockton Northwest Track Connection on the San Joaquin Corridor, to a design and construction project for parking and service platforms at the Manteca/Lathrop and Tracy stations on the Altamont Commuter Corridor. Requested by the San Joaquin Regional Rail Commission (SJRRRC). | I D |

- 2.1d.** Toll Bridge/Aeronautics Program Amendments
- No Items This Month
- 2.1e.** Proposition 116 - Non Urban County Project Approvals/Amendments
- 2.1e.(1)** Project Approval Amendment to the City of Oroville in Butte County for the City's Park and Bus Lot Project to modify project from one park and bus lot to two park and bus lots. Original site could not be acquired with funds available. No change in funding amount of \$250,000. (Consistent with concurrent partial allocation under item 2.6b(2).) Resolution PA-97-____, Amending Resolution PA-94-06 **A D**
- 2.1e.(2)** Project Approval Amendment to the City of Yuba City in Sutter County to eliminate the City's 2600-foot Plumas Street Pedestrian Project and add a new infill and curb ramps project. The original Plumas Street Pedestrian Project was completed using local funds. No change in Proposition 116 funding amount of \$129,000. Resolution PA-97-____, Amending Resolution PA-93-06 **A D**
- 2.1f.** Proposition 116 - Project Approvals/Amendments
- 2.1f.(1)** Project Approval Amendment for \$3,294,509 to Sacramento Regional Transit District for Mather Field Extension Resolution PA-97-____, Amending Resolutions PA-94-12, PA-95-10 and PA-96-02 **A C**
- 2.1f.(2)** Project Approval Amendment for \$7,554,796 to Port of San Francisco for Downtown Ferry Terminal Project Resolution PA-97-____, Amending Resolutions PA-91-05 and PA-93-21 **A C**
- 2.2** Environmental Matters
- 2.2a.** Comments on Document in Circulation **A C**
- Route 880 in Santa Clara and Alameda Counties - Improvements to the Dixon Landing Road Interchange. (Draft Environmental Impact Report)
- 2.2b.** Comments on Document in Circulation **A C**
- Route 94 in San Diego County - Safety Improvements and Passing Lanes between Route 188 and Route 54 in the vicinity of Dulzura. (Draft Negative Declaration)
- 2.3** Highway Route Matters
- 2.3a.** Route Adoption
- No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Four Relinquishment Resolutions

- 2-Las-395, 70.1, Route 395 in Lassen County
Resolution R-3342.
- 7-LA-105, 0.0/2.4, 5.9/9.4 Route 105 in the City of Los Angeles
Resolution R-3343.
- 11-SD-76, 0.0/2.9, Route 76 in the City of Oceanside
Resolution R-3344.
- 12-Ora-5, 31.0/32.7, Route 5 in the City of Santa Ana
Resolution R-3345.

2.3d. One Vacation Resolution

- 9-Iny-395, 116.2/116.5, Route 395 in the City of Bishop
Resolution R-836.

2.4 Highway Right of Way Matters**2.4a.** Resolutions of Necessity - Appearance

- Thomas Cashman, Sr., et ux
12-Ora-5-34.0
C-17240

A D**2.4b.** 28 Resolutions of Necessity
C-17241 Through C-17268**A D****2.4c.** Airspace Leases

No Items This Month

2.4d. Director's Deeds

- 2.4d.(1)** Items # 1 Through #8
Excess Lands - Return to State: \$639,300
Return to Others: \$0

A D

- 2.4d.(2)** Item # 10
Route 134 in City of Glendale, Los Angeles County
Excess Lands - Return to State: \$181,000
Return to Others: \$0

A D**2.5** Highway Financial Matters

\$ 34,447,615	Total State Funds for New Projects
\$ <u>5,331,178</u>	Local and Other Contributions for New Projects
\$ 39,778,793	Grand Total for New Projects with State Participation

- 2.5a.** Financial Vote for Minor Projects. Twelve Minor Projects totaling \$2,397,400 plus \$1,176,500 in Local Contributions. Resolution FP-97-30 **A D**
- 2.5b.** Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.
- 2.5b.(1)** Four SHOPP Projects totaling \$12,500,000. Resolution FP-97-31 **A D**
- 2.5b.(2)** Two SHOPP Amended Projects totaling \$850,000. Resolution FP-97-32 **A D**
- 2.5b.(3)** One Toll Seismic Upgrade Project in San Francisco County at Transbay Transit Terminal for \$13,003,000. (Contingent upon ratification by Metropolitan Transportation Commission (MTC) and/or Bay Area Toll Authority.) Resolution FP-97-33 **A D**
- 2.5c.** Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects
- 2.5c.(1)** Three Local TSM Projects totaling \$1,113,250. Resolution FP-97-34 **A D**
- 2.5c.(2)** Six Local TEA Projects totaling \$1,858,000 plus \$1,953,520 in Local Contributions. Resolution FP-97-35 **A D**
- 2.5c.(3)** Nine Local EEM Projects totaling \$1,771,965 plus \$2,201,158 in Contributions from Others. Resolution FP-97-36 **A D**
- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$954,000. Resolution FP-97-37 **A D**
- 11-SD-8 - SHOPP project in San Diego County on Route 8 - Construct median barrier. Current program value \$679,000 and current estimate \$954,000 for a 40 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Approved Projects. Two projects totaling \$2,225,000. Resolution FA-97-4 **A D**
- 07-Ven-126 - STIP project in Ventura County on Route 126. \$2,160,000 for On Going Project. Original vote \$11,423,000 plus \$797,000 (FAs) for a grand total of \$14,380,000. 32 Percent increase over Award.
 - 09-Ker-58 - SHOPP project in Kern County on Route 58. \$65,000 for Claims Settlement Project. Original vote \$12,400,000 minus \$330,000 (G-12s) for a grand total of \$12,135,000. 14 Percent increase over Award.

2.5f. Emergency Allocations

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|-----------------|---|------------|
| 2.5f.(1) | Informational Report - Emergency G-11 Allocations
Twenty-three Projects totaling \$20,235,000. | I D |
| 2.5f.(2) | Informational Report - Seismic Retrofit G-11 Allocations from
Proposition 192 Revenues.
Four Projects totaling \$5,682,000. | I D |
| 2.5f.(3) | Informational Report - Phase 1 Seismic Retrofit G-11 Allocations
Two Projects totaling \$1,900,000. | I D |

2.6 Mass Transportation Financial Matters

\$ 52,203,500	Total Transit Capital Improvement (TCI) Program
\$ 1,172,000	Total Proposition 116
<u>\$ 30,782,000</u>	Total State Transportation Improvement Program (STIP)
\$ 84,157,500	Grand Total State Allocations

2.6a. Financial Vote for Transit Capital Improvement (TCI) Program Projects A D

- \$194,000 to County of Yolo for Yolo Shortline Railroad Track Replacement
Resolution MFP-97-08
- \$1,900,000 to Placer County Transportation Planning Agency for Track and Signal Improvements
Resolution MFP-97-09
- \$75,000 to City of Napa for Transit Bus Rehabilitation
Resolution MFP-97-10
- \$2,280,000 to City of Martinez for Martinez Intermodal Facility-Phase II
Resolution MFP-97-11
- \$29,081,000 to Bay Area Rapid Transit District (BART) for San Francisco International Airport (SFO) Extension
Resolution MFP-97-12
- \$120,000 to Grover Beach for Grover Beach Multimodal Facility-Phase II
Resolution MFP-97-13
- \$146,000 to El Paso de Robles for Paso Robles Multimodal Facility-Phase III
Resolution MFP-97-14
- \$250,000 to Santa Cruz Metropolitan Transit District for Santa Cruz Bus Rehabilitation
Resolution MFP-97-15
- \$398,000 to Santa Barbara for Santa Barbara Rail Station Improvements
Resolution MFP-97-16

2.6a. (Continued)

- \$1,160,000 to City of Fresno for Fresno Amtrak Station-Phase III
Resolution MFP-97-17
- \$47,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) on behalf of the City of Monterey Park for Bus Rehabilitation and Upgrades
Resolution MFP-97-18
- \$250,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) on behalf of the County of Los Angeles for Vincent Hill/Acton Grade Metrolink Station
Resolution MFP-97-19
- \$411,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) on behalf of the City of Covina for Grade Crossing Safety Enhancements
Resolution MFP-97-20
- \$516,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) on behalf of the City of Santa Clarita for Newhall Intermodal Transportation Center
Resolution MFP-97-21
- \$594,000 to Southern California Regional Rail Authority (SCRRA) for Santa Clarita Corridor Enhancements-Phase II
Resolution MFP-97-22
- \$1,755,000 to Southern California Regional Rail Authority (SCRRA) for Burbank Airport Railroad Crossovers
Resolution MFP-97-24
- \$1,855,000 to Southern California Regional Rail Authority (SCRRA) for Newhall Station Access Road and Siding
Resolution MFP-97-25
- \$2,600,000 to Los Angeles County Metropolitan Transportation Authority (LACMTA) on behalf of the City of Los Angeles for Westlake Community Intermodal Intercept Facility
Resolution MFP-97-26
- \$1,194,000 to Southern California Regional Rail Authority (SCRRA) for San Bernardino Storage Tracks
Resolution MFP-97-27
- \$3,215,000 to Southern California Regional Rail Authority (SCRRA) for Inland Empire Maintenance Facility-Phase I
Resolution MFP-97-28
- \$668,000 to Tuolumne County and Cities Area Planning Council and to Tuolumne County and Cities Area Planning Council on behalf of the County of Stanislaus for Sierra Railroad Tie and Track Replacement
Resolution MFP-97-29

2.6a. (Continued)

- \$29,000 to San Diego Metropolitan Transit Development Board (SDMTDB) for Curve Straightening
Resolution MFP-97-30
- \$48,000 to San Diego Metropolitan Transit Development Board (SDMTDB) for Light Rail Transit Substation Retrofit
Resolution MFP-97-31
- \$50,000 to San Diego Metropolitan Transit Development Board (SDMTDB) for Rail/Curve Rehabilitation
Resolution MFP-97-32
- \$66,000 to North San Diego County Transit Development Board for Fare Vending Machines
Resolution MFP-97-33
- \$192,000 to San Diego Metropolitan Transit Development Board (SDMTDB) for South Line Guideway Improvements
Resolution MFP-97-34
- \$200,000 to North San Diego County Transit Development Board for Del Mar Bluff Remediation
Resolution MFP-97-35
- \$242,000 to San Diego Metropolitan Transit Development Board (SDMTDB) for Fleet Upgrades
Resolution MFP-97-36
- \$250,000 to North San Diego County Transit Development Board for Carlsbad Village Drive Transit Center Parking Lot Expansion
Resolution MFP-97-37
- \$150,000 to Fullerton Redevelopment Agency for Transportation Center Parking Expansion
Resolution MFP-97-38
- \$207,000 to Southern California Regional Rail Authority (SCRRA) for Los Angeles/San Diego Corridor - Orange Subdivision Track and Signal Improvements
Resolution MFP-97-39
- \$453,000 to Southern California Regional Rail Authority (SCRRA) for Orange County Commuter Rail-Olive Subdivision Track and Signal Improvements
Resolution MFP-97-40
- \$600,000 to Southern California Regional Rail Authority (SCRRA) for Orange County Track Rehabilitation - Phase II
Resolution MFP-97-41
- \$1,007,500 to City of Tustin for Tustin Commuter Rail Station
Resolution MFP-97-42

- 2.6b.** Financial Vote for Proposition 116 Bond-Funded Projects
- 2.6b.(1)** Financial Vote for Proposition 116 Rail Projects **A D**
- \$1,067,000 to Alameda County Public Works Agency for Altamont Express Rail Stations
Resolution BFP-97-10
- 2.6b.(2)** Financial Vote for Proposition 116 Non-Urban County Projects **A D**
- \$105,000 to City of Oroville for Park and Bus Lots. (Consistent with concurrent Project Approval (PA) Amendment under Item 2.1e(1).)
Resolution BFP-97-11
- 2.6c.** Financial Vote for STIP Projects **A D**
- \$30,782,000 to San Francisco Public Transportation Commission for Replacement of MUNI Light Rail Vehicles
Resolution MFP-97-43
- 2.6d.** Financial Vote for Multiple Program Funded Projects
- No Items This Month
- 2.6e.** Allocation Amendments for Proposition 108/116 Projects
- No Items This Month
- 2.6f.** SB 2800 Advance Local Match Requests
- No Items This Month
- 2.7** Aeronautics Financial Matters **A D**
- Allocation of \$673,000 for FY 1997-98 California Aid to Airports Program (CAAP) funds for three projects from the 1996 Aeronautics Program.
Resolution FDOA-97-5
- County of Shasta - Fall River Mills Airport in Shasta County
\$318,000 - Overlay Runway, Taxiway and Aprons
 - County of Tuolumne - Pine Mountain Lake Airport in Tuolumne County
\$252,000 - Overlay Runway
 - City of Ukiah - Ukiah Municipal Airport in Mendocino County
\$103,000 - Slurry Seal Runway and Taxiway
- 2.8** Request for Waiver of Commission Policy Guidelines
- No Items This Month

2.9 Technical Changes to Previously Approved Resolutions

No Items This Month

3. PROGRAM STATUS

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|------------|--|----------|----------|
| 3.1 | Caltrans Monthly FY 1997-98 Program Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Proposition 116 FY 1992-93 Competitive Bicycle Program Project Delivery and Policy Guidelines Amendment
Resolution G-97-____, Amending Resolution G-91-04 | A | C |

4. POLICY MATTERS

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|--------------|--|----------|----------|
| 4.1 | State Legislative Matters | | |
| | • Status of Bills | A | C |
| 4.2 | WORKSHOP: STIP Reform Implementation (SB 45 - Kopp)
<u>TIMED ITEMS: Wednesday, October 29, 1997 at 1:30 p.m.</u> | | |
| 4.2a. | Review of SB 45 Provisions | I | C |
| 4.2b. | Policy Issues | I | C |
| 4.2c. | Early Outlook for Revised 1998 STIP Fund Estimate | I | D |
| 4.3 | Status Report on NEXTEA | I | C |
| 4.4 | Presentation on New Federal Clean Air Standards | I | C |
| 4.5 | Status Report on Federal Transportation Enhancement Activities (TEA)
Program Cost Overruns | I | C |
| 4.6 | Presentation of Biennial Update of Capital Improvement Program (CIP)
Element of the California Aviation System Plan (CASP). | I | D |
| 4.7 | Proposed Annual \$4,250,000 Allocation Set-Aside for the Public Utilities
Commission (PUC) Railroad Grade Crossing Protection Maintenance
Program for FY 1998-99
Resolution G-97-____ | A | C |

- 4.8 Recommended Modifications to the Programming Process for the FY 1998-99 Elderly and Disabled Transit (Section 5310) Program A C

5. MODAL ISSUES

- 5.1 Rail
- Report on FY 1997-98 Amtrak (Intercity Rail) Expanded Service on the San Diegan Corridor I D
- 5.2 Highways I D
- No Items This Month
- 5.3 Aeronautics I D
- James Hansen, Resident, City of Reedley, Commenting on Reedley Airport

6. OTHER MATTERS